

AMENDED AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, May 6, 2015 at 9:00 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the April 13, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Administration Building Air Vapor Project - Additional Work
 - Administration Building HVAC Project – Valve Replacement
 - Henry Dodge Office Building Elevator
 - Northview Heights Patio
7. Report and consider maintenance operations and projects:

Administration Building

HVAC Software Project Update
Parking lot Update

Courthouse

BO10 Air Conditioning Project Update

Henry Dodge Office Building

Air Conditioning Project update
Gym lighting update

Jail

Water Heater Update

Staffing Updates

Other

Update on sink holes located at the Courthouse and HDOB
Update on cemetery headstones
Update on end of year figures for 2014

8. Establish future meeting date
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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DODGE COUNTY, WIS.
9:59 AM *PKB*